

Unapproved

REGULAR MEETING

**Person Preparing Minutes:** Dolores Sassano, Town Clerk

**Audio or Video Recording of Meeting:** Yes

**Name of Board, Commission or Committee:** Town Council Meeting

**Meeting Location:** Council Chambers

**Meeting Date:** May 2, 2016

**Time Meeting Started:** 7:00 p.m.

**Members Present**

1. Councilor Bello
2. Councilor Hemmann
3. Councilor Hurley
4. Councilor Latina (left at 8:00 p.m.)
5. Councilor Martino
6. Councilor Rell
7. Councilor Spinella
8. Mayor Montinieri

**Absent:** Deputy Mayor Barry

**Also Present:** Kathy Bagley, Director of Parks & Recreation; Erica Texeira, Assistant Director of Social & Youth Services; Michael O'Neil, Director of Finance; Fire Marshal Anthony Dignoti; Ken Lesser and Martha Conneelly; Chris Monroe, Senior Vice President of USI Insurance Services; Susan Negrelli, Director of Engineering for the MDC; Nicole DeRaleau, Project Manager for Goff Brook Overflow Closure; Eric Muir, Design Engineer from Ch2m; Jeff Bridges, Town Manager and Dolores Sassano, Town Clerk

**Number Required for Quorum:** 5

**Quorum Present:** Yes

1st Motion:

Councilor Hemmann moved to **"MOTION TO ACCEPT THE RESIGNATION OF DAN MONTANO EFFECTIVE APRIL 12, 2016 AND GAVIN LAMB EFFECTIVE MAY 2, 2016 FROM THE SHADE TREE COMMISSION"**, seconded by Councilor Hurley.

**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

2nd Motion:

Councilor Hemmann moved to **"ACCEPT THE APPOINTMENTS OF ALEX J. GRAVER FOR THE TERM OF 4-12-16 TO 6-30-2018 AND BRUCE W. GRAVER FOR THE TERM OF 5-02-16 TO 6-30-**

**16 TO FILL VACANCIES ON THE SHADE TREE COMMISSION"**, seconded by Councilor Rell.

**Vote:** All Councilors present, including the Chairperson voted. The motion passed 7-0-0.

3rd Motion:

Councilor Spinella moved to **"ADOPT THE RESOLUTION APPROVING PARTICIPATION BY THE TOWN OF WETHERSFIELD IN THE CT PRIME INC. STOP LOSS INSURANCE CAPTIVE"**, seconded by Councilor Bello.

**Vote:** After discussion all Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

4th Motion:

Councilor Bello moved to **"AUTHORIZE THE TOWN MANAGER TO APPLY FOR AND ACCEPT A STATE GRANT FOR A POLICE AND YOUTH PROGRAM FOR AN AMOUNT UP TO \$10,000"**, seconded by Councilor Spinella.

**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

5th Motion:

Councilor Bello moved to **"AUTHORIZE STAFF TO SUBMIT THE GRANT TO THE HARTFORD FOUNDATION FOR PUBLIC GIVING FOR THE WETHERSFIELD EARLY CHILDHOOD COLLABORATIVE TO SUPPORT EARLY CHILDHOOD INITIATIVES"**, seconded by Councilor Martino.

**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 6-1-0.

6<sup>th</sup> Motion:

Councilor Martino moved to **"TERMINATE THE USE OF COLD MULCH SEAL ON TOWN ROADS"**, seconded by Councilor Hemmann.

**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

7<sup>th</sup> Motion:

Councilor Bello moved to **"REQUEST REVIEW UNDER C.G.S. 8-24 THE PROPOSED NEW PLAY SCAPE AT THE EMERSON WILLIAMS ELEMENTARY SCHOOL"**, seconded by Councilor Spinella.

**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

8th Motion:

Councilor Bello moved **"TO APPROVE THE MEETING MINUTES OF APRIL 4, 2016"**, seconded by Councilor Spinella.

**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-1.

9<sup>th</sup> Motion:

Councilor Bello moved **"TO APPROVE THE MEETING MINUTES OF APRIL 18, 2016"**, seconded by Councilor Spinella.

**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

10<sup>th</sup> Motion:

Councilor Bello moved **"TO GO INTO EXECUTIVE SESSION,"** at 9:10 p.m., seconded by Councilor Martino.

**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

11<sup>th</sup> Motion:

Councilor Bello moved **"TO COME OUT OF EXECUTIVE SESSION,"** at 9:10 p.m., seconded by Councilor Martino.

**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

#### **ADJOURNMENT**

At 9:35 p.m., Councilor Bello moved **"TO ADJOURN THE MEETING"** seconded by Councilor Martino.

**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

**Meeting Adjourned: 9:35 p.m.**